WASHINGTON STATE HEALTH INSURANCE POOL
Board Meeting Agenda
Thursday, July 10, 2008, 8:30AM-12:30PM

Post-Meeting Board Agenda & Summary
(Items in RED indicate Action Taken or New Agenda Items that were added at the meeting.)

1.  8:30 - 8:35  Introductions/Review agenda
Anne Redman, Bennett Bigelow & Leedom; Liz Leif, Leif Associates; by telephone Chad Somers, Vice President and General Manager, Denise Wilkens, Vice President of Accounting and Human Resources, and Judi Johnson, Account Manager, BMI.

2.  8:35 - 8:40  Consent Agenda (Board Action)
The following agenda items are routine action items or informational reports deemed by the Executive Committee not to require Board discussion at this time. Any Board member may request that an item (all or a portion of any of the following documents) be removed from the consent agenda and discussed by the full Board. Board members are asked to make such requests to the Chair and Executive Director prior to the meeting, or, if that is not possible, at the Board meeting prior to the Board acting upon the consent agenda.

A. Minutes of May 8, 2008
B. Executive Director’s Report / 2008 Board Schedule and Work Plan - Status
D. Grievance Committee Reports - May 16, May 22 and June 26, 2008

MOTION: It was moved and seconded to accept the Consent Agenda with one amendment to the Minutes of the May 8, 2008, meeting to show that Mr. Appel was in attendance. The motion passed unanimously.

3.  8:40 - 9:00  Treasurer’s Report - May Financials

A. Approve Interim Assessment II (Board Action) MOTION: It was moved and seconded to approve the Interim Assessment II of $15.7 million. The motion passed unanimously.

4.  Executive Committee Report

9:00 - 9:15  A. Rate-Setting Principles (Board Action) MOTION: It was moved and seconded to approve the Rate-Setting Principles as presented. The motion passed unanimously.

9:15 - 10:00  B. Preliminary 2009 Policy Agenda – (Board Discussion)

1. Overview
2. HIP Update - Implications for WSHIP MOTION: It was moved and seconded to establish an ad-hoc committee to develop an official position paper on the HIP relative to WSHIP. The committee will bring the paper to the board for discussion and
approval. The motion passed unanimously.

C. NASCHIP Request (new agenda item) MOTION: It was moved and seconded to support NASCHIP’s public relations initiative at the level of up to $5,000 for a one-time contribution with the provision that there be no perception of support for any particular political agenda. The motion passed unanimously.

5. 10:00 - 10:05 Approve Committee Appointments (Board Action) MOTION: It was moved and seconded to approve the Board Committee assignments with the addition of Mr. Grazko to the Tool Committee. The motion passed unanimously.

6. 10:05 - 10:30 Preliminary 2009 Rates (Board Discussion)
   10:30 - 10:35 Public Comment
   10:35 - 10:50 Break

7. 10:50 - 11:00 Governance Committee Report - Conflict of Interest Policy (Board Action) MOTION: It was moved and seconded to approve the Conflict of Interest Policy form for Directors, Officers, and Key Employees. The motion passed unanimously.

8. Marketing & Planning Committee Report
   11:00 - 11:30 A. Rx Re-Design Project (Board Action) MOTION: It was moved and seconded to approve the Rx benefit re-design recommendations as presented. The motion passed unanimously.

   11:30 - 11:45 B. Medicare Plan review (Board Action) MOTION: It was moved and seconded to not make any changes to WSHIP’s Medicare plans and to provide educational information to enrollees about Medicare Advantage plans. The motion passed unanimously.

   11:45 - 11:55 C. Disease Management Program Update (Board Information)

9. 11:55 - 12:10 Tool Committee Report
   A. Update on SHQ Monitoring (Board Information)
   B. Revised Carrier Instructions (Board Action) MOTION: It was moved and seconded to approve the revised Carrier Instructions for the Standard Health Questionnaire (SHQ). The motion passed unanimously.

10. 12:10 - 12:30 Executive Session

12:30 pm Adjourn
Next Meeting
Wed., September 17, 2008, 8:30am – 10:30am
Talaris Conference Center, Seattle, WA

Print Version for the July 10, 2008, Board of Directors meeting agenda and documents.